2005 FOR PROFIT CORPORATION

Aug 24, 2005 8:00 am Secretary of State **ANNUAL REPORT** 08-24-2005 90062 001 *1.050.00 **DOCUMENT # P01000011105** 1. Entity Name HLH PROPERTIES, INC. Principal Place of Business Mailing Address 66026288 861 W MORSE BLVD 861 W MORSE BLVD #275 #275 WINTER PARK, FL 32789 WINTER PARK, FL 32789 No Chg-P CR2E034 (10/03) 08222005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3695923 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BROWN, DON L ESQ DO NOT WRITE 200 N THORNTON AVE ORLANDO, FL 32801 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. corporation did not receive the prior notice. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS 10. D TITLE HALL, HERBERT L 681 W MORSE BLVD, STE 275 STREET ADORESS CITY-ST-ZIP WINTER PARK, FL 32789

DO NOT WRITE IN THIS SPACE

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

HALL, JULIE A

681 W MORSE BLVD, STE 275

WINTER PARK, FL 32789

NAME

STREET ADDRESS

CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR